

City of St. Louis Board of Aldermen Chambers May 26, 2016.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Howard, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 21

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for May 13, 2016.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

I wish to report that on the 20th day of May, 2016, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were passed on the 20th day of May, 2016.

Board Bill No. 2

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lambert-St. Louis International Airport® ("Airport") Airport Use and Lease Agreement with a term ending June 30, 2021 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") between the City and any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively and made a part hereof; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements approved or authorized by this Ordinance; containing a severability clause; and containing an emergency clause

Board Bill No. 6

An Ordinance establishing a four-way stop site at the intersection of Oleatha Avenue and Prather Avenue by regulating all northbound and southbound traffic traveling on Prather Avenue at Oleatha Avenue and regulating all eastbound and westbound

Board Bill No. 7

An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along certain portions of Chippewa, Keokuk, Osage, and Kosciusko streets and along a certain portion of Marine Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds, and containing an emergency clause.

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1. A 30 foot portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4946 and 4947 Wise (aka Lot 13 in City Block 3996 and Lot 59 in City Block 5592). 2. A 30 foot portion of the 15 foot wide east/west alley in City Block 5592 abutting 4947 Wise etc. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 26

An Ordinance establishing a four-way stop site at the intersection of Sidney Street and McNair Avenue by regulating all northbound and southbound traffic traveling on McNair Avenue at Sidney Street and regulating all eastbound and westbound traffic traveling on Sidney Street at McNair Avenue, and containing an emergency clause.

Board Bill No. 34

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to issue and sell its Recreation Sales Tax Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2016, in an aggregate principal amount not to exceed \$43,000,000 (as further defined herein, the "Series 2016 Bonds") in order to refund all or a portion of its outstanding Recreation Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2007 (as further defined herein, the "Series 2007 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (as further defined

herein, the "City"); authorizing and directing the Corporation to execute and deliver the Second Supplemental Indenture (as defined herein), any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Leasehold Deed of Trust, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2016 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2016 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and

Board Bill No. 36

An ordinance pertaining to the development and administration of a program for monitoring the prescribing and dispensing of Schedule II, III, and IV controlled substances by professionals licensed to prescribe or dispense such substances within the City of St. Louis; establishing penalties for violations thereof; authorizing Health Department officials to work with officials in St. Louis County, which is currently setting up a prescription drug monitoring program; authorizing the receipt of donations for support of the monitoring program; and containing an emergency clause.

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

April 22, 2015

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the pleasure to submit the following individual for appointment to the 620 Market Transportation Development District & the 620 Market Community Improvement District:

- The appointment of Mr. Thomas M "Mike Shannon, who resides in Webster Groves, and whose term will expire on June 30, 2019.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Coatar moved to approve the following individuals for appointment to the 620 Market Transportation Development District and the 620 Market Community Improvement District: Thomas M. "Mike" Shannon.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

Mr. Bosley requested that Board Bill No. 9 be taken off the informal calendar and placed on the calendar for perfection.

The chair granted his request.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Ms. Krewson moved that the rules be suspended in order to introduce Board Bill No. 68 from the floor.

Seconded by Mr. Vollmer.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Howard, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Carter, Krewson, President Reed. 20

Noes: 0

Present: 0

Board Bill No. 68 was First Read.

Board Bill No. 68

An ordinance approving a petition for the creation of the East Loop Community Improvement District; authorizing the district to impose special assessments; finding a public purpose; and containing a severability clause.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 68.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Roddy of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, May 26, 2016.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 11

An Ordinance recommended by the Planning Commission on April 6, 2016, to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B), from "B" Two-Family Dwelling District, "D" Multiple-family Dwelling District, "J" Industrial District and "K" Unrestricted District to the "I" Central Business District, so as to include the described parcels of land in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469 (see attached spreadsheet, Exhibit B); and containing an emergency clause.

Board Bill No. 35

(Committee Substitute)

An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 29, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 45

An ordinance amending Ordinance #69450 approved June 19, 2013, by modifying the terms of real estate tax abatement for the Shepard Apartments Redevelopment Area authorized by Ordinance #69450.

Alderman Roddy

Chairman of the Committee

Mr. Williamson of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, May 26, 2016.

To the President of the Board of Aldermen:

The Committee on Public Employees to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 65

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 69949; allocating certain other employees to a grade with rate; specifically superseding any and all provisions of the Police Manual and/or Special Orders of the Police Division inconsistent herewith; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Alderman Williamson

Chairman of the Committee

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, May 26, 2016.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Board Bills, report that it has considered the same and recommend adoption.

Board Bill No. 32

An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; finding a public purpose of the establishment of Grand Center Area Two Community Improvement District, and containing a severability clause.

Board Bill No. 51

(As Amended)

An Ordinance approving the Petition to establish The 4101 Laclede Community Improvement District, establishing The 4101 Laclede Community Improvement District, and finding a public purpose for the establishment of The 4101 Laclede Community Improvement District.

Alderman Conway

Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, May 26, 2016.

To the President of the Board of Aldermen:

The Committee on Public Safety to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 40

An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause.

Alderman Kennedy

Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills Nos. 4, 10, 12, 13, 14, 15, 16, 17, 19, 20, 22, 24, 25, 29, 31, 37, 38, 43, 44 and 56.

Seconded by Mr. Cohn.

Carried by unanimously voice vote.

BOARD BILLS FOR PERFECTION

Mr. Bosley moved that Board Bill No. 9 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

THIRD READING

CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills Nos. 18, 42, 50 (Committee Substitute) and 52.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Howard, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 21

Noes: 0

Present: 0

Board Bill No. 18

An ordinance repealing Ordinance 68785 and 69594, which had prohibited the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District.

Board Bill No. 42

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by The City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2016, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2017, all such revenues for the General Revenue Fund in the Treasury of The City of St. Louis, Missouri, through the issuance by The City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 50

(Committee Substitute)

An ordinance repealing Ordinance 70261, and authorizing and directing the Mayor and the Comptroller of the City of St. Louis to purchase and acquire real property commonly known as 1212-18 and 1401 Central Industrial Drive, St. Louis, MO 63110 ("Property"), consisting of approximately 13 acres, from Green Street Central Industrial Dr., LLC, a Missouri limited liability company. The total purchase price for the Property shall not exceed seven million, eight hundred thousand dollars (\$7,800,000).

Board Bill No. 52

An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

THIRD READING, REPORT OF

THE ENGROSSMENT COMMITTEE

AND FINAL PASSAGE

OF BOARD BILLS

Mr. Vaccaro moved, on behalf of Mr. Conway, that Board Bills Nos. 46, 47, 48 and 49 be moved to the third reading informal calendar.

The chair granted his request.

REPORT OF THE

ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 26, 2016.

To the President of the Board of Aldermen

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 18

An ordinance repealing Ordinance 68785 and 69594, which had prohibited the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second Ward Liquor Control District.

Board Bill No. 42

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by The City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2016, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2017, all such revenues for the General Revenue Fund in the Treasury of The City of St. Louis, Missouri, through the issuance by The City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 50

(Committee Substitute)

An ordinance repealing Ordinance 70261, and authorizing and directing the Mayor and the Comptroller of the City of St. Louis to purchase and acquire real property commonly known as 1212-18 and 1401 Central Industrial Drive, St. Louis, MO 63110 ("Property"), consisting of approximately 13 acres, from Green Street Central Industrial Dr., LLC, a Missouri limited liability company. The total purchase price for the Property shall not exceed seven million, eight hundred thousand dollars (\$7,800,000).

Board Bill No. 52

An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Alderman Davis

Chairman of the Committee

Board Bills Numbered 18, 42, 50 (Committee Substitute) and 52 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions Nos. 32 through 33 and 37 through 40 and the Clerk was instructed to read same.

Resolution No. 32

Recognizing Women in
Law Enforcement in the
City of St. Louis

WHEREAS, in 1854, the first known police matrons (also called jail matrons) were hired by New York City to search and guard female prisoners and to protect and shelter women and children in police custody; early police matrons, unlike policewomen, did not have sworn powers and were not able to make arrests; and

WHEREAS, in the late 1890s and early 1900s, policewomen, sworn to duty with equal authority as their male counterparts, were found on police rolls in several major American cities: pioneers, like Marie Owens of the Chicago PD and Lola Greene Baldwin of the Portland PD; Ms. Baldwin's 1908 hiring as a full-time civil service employee is widely recognized to be the first formal post held by a woman in law enforcement; and

WHEREAS, the Police Matron's Association meeting here in St. Louis for the 1904 World's Fair was a precursor to the founding of the International Association of Policewomen by Alice Stebbins Wells in 1915; Wells was a pioneer in the national movement to make departments more inclusive and is widely recognized as the first woman to be granted arrest powers; and

WHEREAS, in the early 1920s the first female precinct leader was appointed in New York City and the International Association of Chiefs of Police affirmed that women were essential members of any modern police department; and

WHEREAS, by 1948 nearly 30 percent of the FBI workforce was female, and female law enforcement employees began to organize themselves, establishing the International Association of Policewomen in 1956 as a continuation of earlier organizing efforts; and

WHEREAS, the number of policewomen doubled in the 1960s, and in 1961 the landmark court case *Shpritzer v. Lang* ended the established practice of prohibiting policewomen from being promoted through the ranks despite their performance; in 1967 the first policewomen were assigned duties in a patrol car; and

WHEREAS, a 1969 Executive Order of President Nixon lifted a ban on women being employed as federal special agents, authorizing women to carry firearms, make arrests and execute search warrants; and

WHEREAS, an amendment to Title VII of the 1964 Civil Rights Act in 1972 empowered the EEOC to enforce antidiscrimination laws that applied to state and local government agencies (including police departments), providing legal support for the demands of policewomen; and

WHEREAS, in 1985 Penny Harrington was appointed as the first Police Chief of the Portland Police Department and the first female chief in the nation; and

WHEREAS, today women make up more than 12 percent of the law enforcement profession nationwide and are a vitally important to improving public safety in St. Louis and throughout the nation; and

WHEREAS, we show special gratitude this day and every day to all women in law enforcement, acknowledge the barriers faced in this historically male-dominated profession, and recognize the strides that have been made and the opportunities for further empowerment.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join with Breath of Life Christian Fellowship Church and Global Outreach Ministries who, on May 19, 2016 at their 8th Annual "Blue and White Appreciation and Awards Program" acknowledged and celebrated the brave women in law enforcement in the St. Louis region. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor. Introduced on the 19th day of May, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 33

Approval by the Parks and Environmental Matters Committee

Of the Neighborhood Parks Capital Improvements Account Annual Budget

Pursuant to Ordinance 64994 (Regarding the Proceeds of the One-Tenth-Cent Tax)

WHEREAS, Ordinance 64994, approved July 14, 2000, established in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Nine of such Ordinance provides that no revenue in the Neighborhood Park Capital Improvement Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by Resolution the recommendations of the Director of Parks, Recreation and Forestry, ("the Director") to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 64994, the Director has forwarded his recommendations to the Chair of the Parks Committee.

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017 attached hereto as Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen, and delivered to the Director of Parks, Recreation and Forestry, the Budget Division, and the Comptroller.

Introduced on the 26th day of May, 2016, by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Resolution No. 37

William Wirtel,

Legionnaire of the Year

WHEREAS, Barlog Kuszaj Zero Memorial Post 422 of the American Legion, 11th/12th District, is honoring Mr. William Wirtel on May 27 for being named the District's Legionnaire of the Year; and

WHEREAS, Mr. Wirtel, better known as Mr. Bill, joined the American Legion Post 422 in 2001 after being a member of post 1000 for 12 years; Post 422 awarded him a life membership in 2014; and

WHEREAS, Mr. Bill was inducted into the Army on 20 April 1953 and served as a Company Administrative Supervisor Clerk in Germany during the Korean War; he rose to the rank of Corporal before his honorable discharge on 18 March 1955; and

WHEREAS, as a Legionnaire and member of Post 422, Mr. Bill, along with his wife, Marlene, and his daughter Sue Stone, formed the post's first ladies auxiliary in January 2006; to date, the auxiliary has sent more than 430 Packages overseas to aid our active military; it is now the most active Auxiliary in the District; and

WHEREAS, Mr. Bill re-established Post 422's bingo events at the VA Medical Center at Jefferson Barracks; he helped establish monthly family hours with live music, food, and beverages; he opened Post 422 as a local polling place for two precincts in our area; and

WHEREAS, he has served as Post 422's Chaplain, and has been asked to offer prayers on numerous civic occasions, including a personal request by President Lewis Reed to open the fall session of the Board on the 10th anniversary of the September 11 attacks; and

WHEREAS, Mr. Bill is Vice President of Soulard AMBUCS, the first chapter in the state of Missouri to raise money to purchase therapeutic trykes for disabled veterans, and the chapter has presented more than 25 trykes to date; and

WHEREAS, Mr. Wirtel's dedication, perseverance, and outstanding work brought awareness to the American Legion, to the community of Soulard, and the City of St. Louis; membership in the American Legion and Post 422 in particular continues to grow due to his efforts.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mr. William Wirtel and to thank him for his dedication to the American Legion and to the City of St. Louis. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of May, 2016, by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Resolution No. 38

Eva Rose Magnotti-McNamee's

100th Birthday

WHEREAS, Eva Rose Magnotti was born on May 31, 1916, to Adele Crotti Magnotti and Joseph N. Magnotti; and
WHEREAS, Eva was raised in Herrin, Illinois, until the age of 16, when she moved to St. Louis and resided on The Hill; and

WHEREAS, on February 4, 1939, she married Bernard E. McNamee, and together they raised four children: Marcelline (Jake) Dairaghi, Bernard (Kathy) McNamee, Louise (Russ) Pimmel, and Mary Anne (Mark) Gaddell; and

WHEREAS, Eva now has 13 grandchildren, 22 great-grandchildren, and 2 great-great-grandchildren; and

WHEREAS, widowed in 1975, Eva retired from the Army Record Center; she is a lifelong member of St. Aloysius Gonzaga and St. Joan of Arc Catholic Churches; and

WHEREAS, in her full and busy life, Eva has volunteered at the Peregrine Society and Friday night fish fries at St. Aloysius; she has enjoyed occasional trips to Las Vegas and going to casinos; and

WHEREAS, Eva loves her family and friends and, in turn, is adored by her children and grandchildren.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to celebrate the 100th birthday of Ms. Eva Rose Magnotti-McNamee. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of May, 2016, by:

Honorable Stephen Conway, Alderman 8th Ward

Resolution No. 39

Commencement Ceremony for Innovative Concept Academy

WHEREAS, the commencement ceremony for Innovative Concept Academy (at Blewett) will be held June 2, 2016, at St. Stanislaus/Polish Heritage Center, 1412 N. 20th Street from 5:00 p.m. to 8:00 p.m.; and

WHEREAS, the ceremony will be historical for the City of St. Louis Board of Education; and

WHEREAS, ICA is made up of three components: the St. Louis Public Schools, the 22nd Judicial Juvenile Courts, and MERS Goodwill; and

WHEREAS, MERS Goodwill - Adult Education and Literacy and Missouri Option/Job Readiness Training (JRT) Program is graduating its largest number of graduates ever; and

WHEREAS, this graduation event will be a tri-leveled graduation: St. Louis Public Schools, Adult Education, and Missouri Option; never before has this been accomplished with any tri-leveled educational program in any single facility.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to celebrate the accomplishments of Innovative Concept Academy and to congratulate the graduates of the respective programs who will be honored June 2. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of May, 2016, by:

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Tammika Hubbard, Alderwoman 5th Ward

Resolution No. 40

"Bringing It Together Day"

36th Annual Older Americans Month Celebration

WHEREAS, we are asked to pause in our deliberations to note the occasion of a most significant annual event, the 36th Annual Older American's Month Celebration. "Bringing It Together" is a collaborative partnership between the City of St. Louis Parks, Recreation and Forestry Department, St. Louis Area Agency on Aging, Southside Wellness Center, and senior citizens centers throughout the City of St. Louis; and

WHEREAS, this year's program, themed "Blaze A Trail," mirrors the mission of the Southside Wellness Center and encourages older Americans to stay engaged, active, and involved in their own lives and communities; and

WHEREAS, a special note of recognition and acknowledgement is hereby given to Ms. Ollie Stewart and the volunteers at the Southside Wellness Center who meet, plan, and share new ideas to make each year more exciting and fun for over 500 guests who look forward to this celebration honoring Older Americans Month; and

WHEREAS, the celebration allows our beloved senior citizens to enjoy a relaxing day at the Muny Opera House in Forest Park with music, awards, dancing, food, health and wellness booths, and visits by our local dignitaries; and

WHEREAS, the partnering area senior centers touch thousands of lives each year by offering in-home services, transportation, meal delivery, exercise, nutrition, and entertainment for our growing elderly population; and

WHEREAS, this year marks the 36th anniversary of this celebration, which has served as a positive force for institutional changes on behalf of senior citizens at the local, state, and national levels.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to applaud all senior citizens as we recognize the 36th Annual Older Americans Month Celebration, and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a commemorative copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of May, 2016, by:

Honorable Thomas Villa, Alderman 11th Ward
Honorable Lewis E. Reed, President , Board of Aldermen
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable Jack Coatar, Alderman 7th Ward
Honorable Stephen Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Beth Murphy, Alderwoman 13th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Megan-Ellyia Green, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Cara Spencer, Alderwoman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joe Vacarro, Alderman 23rd Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions Nos. 32 through 33 and 37 through 40 stood considered.

Ms. Davis moved that Resolutions Nos. 32 through 33 and 37 through 40 are adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Resolutions Nos. 34 through 36 were first read.

Resolution No. 34

Approval by the Parks and Environmental Matters Committee Of the Neighborhood Parks

Capital Improvements Account Annual Budget Pursuant to

Ordinance 64994 (Regarding the Proceeds of the One-Tenth-Cent Tax)

WHEREAS, Ordinance 64994, approved July 14, 2000, established in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Nine of such Ordinance provides that no revenue in the Neighborhood Park Capital Improvement Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by Resolution the recommendations of the Director of Parks, Recreation and Forestry, ("the Director") to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 64994, the Director has forwarded his recommendations to the Chair of the Parks Committee.

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017 attached hereto as Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen, and delivered to the Director of Parks, Recreation and Forestry, the Budget Division, and the Comptroller.

Introduced on the 26th day of May, 2016, by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Resolution No. 35

Approval by the Parks and Environmental Matters Committee of the Neighborhood Parks Capital Improvements Account Annual Budget Pursuant to Ordinance 69372 (Regarding the Proceeds of the Three-Sixteenths-Cent Tax)

WHEREAS, Ordinance 69372, approved January 18, 2013, established in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Ten of such Ordinance provides that no revenue in the Neighborhood Park Fund Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by Resolution the recommendations of the Director of Parks, Recreation and Forestry, ("the Director") to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 69372, the Director has forwarded his recommendations to the Chair of the Parks Committee.

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 69372 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 26th day of May, 2016, by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Resolution No. 36

Approval by the Parks and Environmental Matters Committee of the Neighborhood Park Fund Annual Budget Pursuant to Ordinance 67477

WHEREAS, Ordinance 67477, approved March 5, 2007, established a special fund to be known as the Neighborhood Park Fund as an amendment to a lease agreement between the City of St. Louis and Barnes-Jewish Hospital; and

WHEREAS, Section Eight of such Ordinance provides that no revenue in the Neighborhood Park Fund Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by Resolution the recommendations of the Director of Parks, Recreation and Forestry, ("the Director") to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 67477, the Director has forwarded his recommendations to the Chair of the Parks Committee.

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 26th day of May, 2016, by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Mr. Ortmann moved that Resolutions Nos. 34 through 36 be referred to the Parks and Environmental Matters Committee.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Ms. Hubbard, Ms. Ingrassia, Mr. Conway, Ms. Murphy, Ms. Green, Ms. Baringer, Mr. Roddy and Mr. Williamson.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return June 3, 2016.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen